

**MINUTES OF THE SPECIAL CONGREGATIONAL MEETING OF  
SOUTHMINSTER-STEINHAUER UNITED CHURCH**

**DATE: MAY 27, 2018 – 11:30 A.M.**

- **LOCATION: MAIN HALL**

**OPENING: Ronald Henderson**

**1.0 Call to Order** – Louise Rogers- 11:33 A.M.

**2.0 MOTION 1-**

That Southminster-Steinhauer United Church approve the change-of-terms of the call to Nancy Steeves, according to the negotiated position description and financial terms approved in the 2018 Operating Budget, and outlined in the PR 450 form subject to the relevant policies of the United Church of Canada.

moved by Warren Fisher

seconded by Susan Galloway

carried unanimously

**3.0 MOTION 2-**

That Southminster-Steinhauer United Church approve the change-of-terms of the call to Christopher New, according to the negotiated position description and financial terms approved in the 2018 Operating Budget, and outlined in the PR 450 form subject to the relevant policies of the United Church of Canada.

moved by Warren Fisher

seconded by Susan Galloway

carried unanimously

**4.0- Adjournment**

moved by Louise Rogers

Adjourned 11:45 AM

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Chair, Louise Rogers